

To,  
The General Manager  
Department of Corporate services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 24.06.2015  
Ref: 534920- Covidh Technologies Limited

With reference to the subject cited, this is to inform the Exchange that in the Board Meeting of M/S Covidh Technologies Limited held on Wednesday, the 24<sup>th</sup> June, 2015 at the Registered Office of the Company the following business were duly considered and approved by the Board:

1. Appointment of Miss Laveena Panjwani, as a Company Secretary and Compliance Officer of the Company

This is for your information and records.

Thanking You,

Yours faithfully,

**For Covidh Technologies Limited**



A Prabhakara Rao  
Executive Chairman



Encl: as above

1. Ahmedabad Stock Exchange
2. Madras Stock Exchange